



CITY OF SANTA BARBARA

COUNCIL AGENDA REPORT

AGENDA DATE: December 13, 2016

TO: Mayor and Councilmembers

FROM: Facilities Planning & Development Division, Airport Department

SUBJECT: Airport Master Plan Contract Amendment For Additional Biological Study

RECOMMENDATION: That Council:

- A. Approve and authorize the Airport Director to execute an Amendment to Contract 23,903 with Coffman Associates for Preparation of additional biological resource analysis for the Airport Master Plan in an amount not to exceed \$48,871 for a total contract amount of \$1,235,075; and
- B. Increase appropriations and estimated revenue by \$48,871 in the Airport Capital Fund for the Airport Master Plan, to be funded from a transfer of \$48,871 from existing appropriations in the Airport Operating Fund to the Airport Capital Fund.

DISCUSSION:

In order to understand the environmental consequences of the adoption of the Airport Master Plan, City Council must review a certified Environmental Impact Report (EIR) prepared pursuant to the California Environmental Quality Act (CEQA). Staff is currently preparing a revision to the Draft EIR to refine biological mitigation in response to concerns from the California Department of Fish and Wildlife.

During the Recirculated Draft EIR public comment period, the City received comment letters expressing concerns over the adequacy of the biological mitigation proposed to address impacts associated with the proposed Taxiway H extension. The work to be performed under this contract will include crafting clearer performance criteria and coordination with the California Department of Fish and Wildlife.

This amendment will be the fourth to the Airport Master Plan consultant contract originally awarded on October 11, 2011 for \$893,959. The first amendment was for the preparation of the EIR and was awarded on May 13, 2014 for \$250,245. The second and third amendments were for traffic modelling using the City of Goleta's traffic consultant and were awarded on July 21, 2015 for \$28,000 and April 12, 2016 for \$14,000.

BUDGET/FINANCIAL INFORMATION:

Funds are available and appropriated in the Airport Operating Fund for the Airport Master Plan.

SUSTAINABILITY IMPACT:

The Airport Master Plan will guide land use at the Santa Barbara Airport consistent with its guiding principles and Plan Santa Barbara. The review and disclosure of potential environmental impacts from Airport Master Plan implementation will enable Council to incorporate mitigation measures to avoid or minimize adverse affects.

PREPARED BY: Andrew Bermond, AICP, Project Planner

SUBMITTED BY: Hazel Johns, Airport Director

APPROVED BY: City Administrator's Office